

02nd November, 2018

Department of Corporate Services

Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Sub: Notice of Board Meeting to consider Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2018

Dear Sirs,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

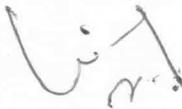
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing/trading in the securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018 from November 02, 2018 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

The above information is also available on the website of the Company at www.ajantasoya.com and also on the website of stock exchange i.e. www.bseindia.com.

This is for your information and record please.

Thanking you

Yours Sincerely
For Ajanta Soya Ltd



Kapil
Company Secretary

